

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	: CRIMINAL NO. _____
	:
v.	: DATE FILED _____
	:
JOSÉ CHAVEZ	: VIOLATIONS:
	: 18 U.S.C. § 1001 (false statement to an
	: agency of the United States – 1 count)

INFORMATION

COUNT ONE

THE UNITED STATES ATTORNEY CHARGES THAT:

On or about November 17, 2003, at Philadelphia International Airport, in the Eastern District of Pennsylvania, defendant

JOSÉ CHAVEZ

in a matter within the jurisdiction of the Department of Homeland Security, an agency of the United States, knowingly and willfully made materially false, fictitious and fraudulent statements and representations in that the defendant declared, to an agent of the Bureau of Customs and Border Security, that he was carrying only \$200 in cash, when, as the defendant knew, he was hiding additional currency with a face value of approximately \$9,900 secreted in a box with other contraband.

In violation of Title 18, United States Code, Section 1001(a)(2).

PATRICK L. MEEHAN
UNITED STATES ATTORNEY